

**AMENDED**  
**NOTICE OF REGULAR MEETING OF THE  
BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on November 12, 2013.

**OPENING**

Pledge of Allegiance – Marlin Eldred, Davis County Community and Economic Development Office

**RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

**Davis County Performance Audit – Marketing of Meetings, Conventions and Events**

Davis County Gala 2013 wrap up  
Marlin Eldred, Davis County Community and Economic Development Office

**BUSINESS/ACTION**

Donation Request to Boys and Girls Clubs of Weber-Davis – (payable)  
Request for Approval of Tourism Tax Advisory Board Re-Appointments  
Marlin Eldred, Davis County Community and Economic Development Office

Agreement with Irish Water Spaniels Club of America – National Specialty Dog Show at Legacy Events Center (receivable)  
Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Corinthian Colleges Inc dba Everest College – nursing students will intern at Davis County Jail (n/a)  
Agreement with Wall to Wall Media Ltd – filming at Davis County Sheriff's Office for documentary (receivable)  
Grant Application to Vested Interest in K9s, Inc. – K9 Body Armor (n/a)  
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Amendment with Utah Department of Health – increase funding of Biosense project for development of a public health surveillance system (receivable)  
Agreement with Utah Department of Health – FY 2013-2018 local health department general provisions, assurances and match requirements (n/a)  
Agreement with CLM Innovations – Utah State approved vendor of services for food handler training (receivable)  
Agreement with Kaysville City Corporation – collaboration in offering art and recreational classes at Autumn Glow Senior Activity Center (n/a)  
Agreement with University of Utah, College of Pharmacy, Utah Poison Control Center – provide poison prevention and awareness education (receivable)  
Lewis Garrett, Davis County Health Department Director

**BUDGET CHANGES & ADJUSTMENTS**

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes – November 5, 2013  
Personnel Register  
Check Registers

**COMMISSIONERS COMMENTS**

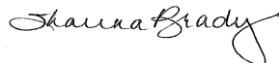
**PUBLIC COMMENTS (3 Minutes per Person)**

**CLOSED SESSION:** UCA 52-4-205 (1)(f) discussion of deployment of security devices or systems

**BUSINESS/ACTION**

Consideration of items discussed in closed session.

November 8, 2013



By: Shauna Brady  
Commission Office Administrative Assistant